

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ONE 2023 LAND ROVER RANGE
ROVER SUV, MISCELLANEOUS
LAND ROVER RANGE ROVER
VEHICLE ACCESSORIES, ONE
DIAMOND RING, 1.5 MILLION
SHARES OF SUNDANCE
STRATEGIES, INC. STOCK AND
\$15,000.00 HELD AS A SECURITY
DEPOSIT,

Defendants.

BENJAMIN B. MOR CO., INC. DBA
VASCO ASSETS,

Claimant.

Case No. 8:23-cv-02113-JWH-DFM

**CONSENT JUDGMENT AS TO ONE
2023 LAND ROVER RANGE ROVER
SUV, AND MISCELLANEOUS LAND
ROVER RANGE ROVER VEHICLE
ACCESSORIES**

**[NOT DISPOSITIVE OF THIS
ACTION]**

1 Plaintiff United States of America and Claimant Benjamin B. Mor Co., Inc. dba
2 Vasco Assets (“Vasco Assets”), have made a stipulated request for the entry of this
3 Consent Judgment. This Consent Judgment is dispositive only as to defendants One
4 2023 Land Rover Range Rover SUV and Miscellaneous Land Rover Range Rover
5 Vehicle Accessories. The Court, having considered the stipulation of the parties, and
6 good cause appearing therefor,

7 It is hereby **ORDERED, ADJUDGED, and DECREED** as follows:

8 1. This Court has jurisdiction over the subject matter of this action and the
9 parties to this Consent Judgment of Forfeiture.

10 2. The Complaint for Forfeiture states a claim for relief pursuant to 18 U.S.C.
11 § 981(a)(1)(A) and (C).

12 3. Notice of this action has been given as required by law, including
13 Supplemental Rule G for Admiralty or Maritime Claims and Asset Forfeiture Actions,
14 Federal Rules of Civil Procedure, and the Local Rules of this Court. No appearances
15 have been made in this action by any party other than Vasco Assets. All potential
16 claimants, except for Vasco Assets, admit the allegations of the Complaint for Forfeiture
17 to be true. The allegations set out in the Complaint are sufficient to establish a basis for
18 forfeiture.

19 4. Vasco Assets shall have judgment as to the Defendant Vehicle and
20 Accessories and no other right title or interest in the Defendant Vehicle and Accessories
21 shall exist therein. The Defendant Vehicle is more particularly described as a 2023 Land
22 Rover Range Rover with VIN SALK1BE79PA011048. The government shall make the
23 Defendant Vehicle and Accessories available for pickup by Vasco Assets at their current
24 storage location forthwith.

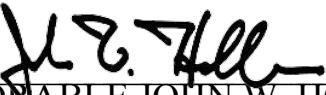
25 5. There was reasonable cause for the seizure of the Defendant Vehicle and
26 Accessories. There was reasonable cause for the institution of these proceedings. This
27 Consent Judgment shall be construed as a certificate of reasonable cause pursuant to 28
28 U.S.C. § 2465.

1 6. Each of the parties shall bear its own fees and costs in connection with the
2 seizure and retention of the Defendant Vehicle and Accessories and the litigation of this
3 action.

4 **IT IS SO ORDERED.**

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6 Dated: April 16, 2024

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HONORABLE JOHN W. HOLCOMB
UNITED STATES DISTRICT JUDGE